

DOWTY COMMUNICATIONS LIMITED

(A wholly owned subsidiary of Smiths Group plc)

Company Number: 730286

BALANCE SHEET AS AT  
31 DECEMBER 2004

	<u>2004</u> £	<u>2003</u> £
<b>CURRENT ASSETS</b>		
Loan owed to fellow group Undertaking	<u>1,600</u>	<u>1,600</u>
<b>CAPITAL AND RESERVES</b>		
Share Capital (see below)	<u>1,600</u>	<u>1,600</u>
<b>SHARE CAPITAL</b>		
Authorised & Issued: 1,600 Ordinary shares of £1 each	<u>1,600</u>	<u>1,600</u>
	<u>1,600</u>	<u>1,600</u>

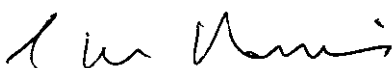
For the year ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on  
27 October 2005  
and signed on its behalf



G M Norris  
Director

